

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, October 31, 2012, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore, Chair Jim Beard, CFO
 Councilmember Yolanda Adrean Departmental Staff
 Councilmember C.T. Martin
 Councilmember Aaron Watson
 Councilmember Howard Shook
 Councilmember Kwanza Hall

Absent: Councilmember Michael Julian Bond

Chairperson Moore called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Aaron Watson, Howard Shook and Kwanza Hall. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is amended to add two new Resolutions, **5 Yeas**. The minutes of the Finance/Executive Committee of October 10, 2012 were **Approved, 5 Yeas**.

DISCUSSION/PRESENTATION

Overview of Indirect Cost, Jim Beard, CFO

Ms. Carol King: Director of Budget gave a presentation for Direct and Indirect Costs. Councilmember Adrean asked about all the work done for Procurement. CFO Beard responded that the Law Department engaged in outside Counsel and there is additional cost for the Disparity Study. Chairperson Moore asked how much have we spent on Outside Counsel and the Disparity Study. Ms. King responded that she would provide the information with the next quarterly report. Chairperson Moore stated that we need to get with all Councilmembers do a tour of 72 Marietta Street.

2012 EOCC Report and Recommendations, Wendy Green, Commission Member

Ms. Wendy Green: along with gave a presentation.

Mr. Jamal DaCosta: stated that the positions were not considered part time because you put in more hours than part time. Even with \$60,000 you are not in line with other Officials. The Mayor is not in line with other Mayors. Chairperson Moore thanked them for their work and for them taking time to do this. She wants the public to understand that this is the City's Charter. There is a process so today we will accept the report, then an Intent Letter will be done, then advertising for the Mayor, President of Council and Councilmembers raises. This is for the next City Council and the next Mayor. It is not going to happen today. This is the first day she received a full report. Councilmember Adrean asked how often do the Compensation Committee meet? Mr. DaCosta responded every four years. The last raise was in 2004. Chairperson Moore stated that by Charter it has to be done every four years. Councilmember Martin stated that in 2008, there was a raise, but we decided not to take because we did not give the employees one. Councilmember Adrean stated that she did read through the report. Ms. Green responded that they meet every week. Councilmember Adrean stated that it is hard to find a comparable City. We will also listen to the public in regards to your recommendations.

Ms. Dave Walker: stated that he thinks you deserve a raise. He came to the Compensation meetings and he thinks that this Council should be paid for more than part time.

Ms. Gina Pagnatta Murphy: President of PACE stated that she heard the news story last night and the employees did not understand and wanted to shut down services.

She commends the Compensation Committee. The gentlemen spoke and said that it is his personal opinion for the Mayor and Council to get a raise. Her personal opinion is that the employees need a 5% raise for inflationary purposes and for the increase in pension. We need also need a 2.5% raise for evaluations. We deserve a 25% in our salaries. She wants to see the justification for the increase. It is your due diligence to be on Council. Chairperson Moore stated that the Charter does not speak to the Council being part time or full time.

Mr. Ken Allen: Present of IBOP stated that he too was flooded with phone calls. He would like to get an actuary study for police officers. He wants the Council to remain here for us.

Department of Watershed Cash Pool Coding Error, John Gaffney, DOF

CFO Beard stated that the numbers are reviewed by the operating Department. We did find a coding error found by Finance Department. The transactions were reviewed by Finance.

Mr. John Gaffney: Controller gave a presentation. Chairperson Moore asked if there was movement with Aviation at that time. Mr. Gaffney responded, no. The only activity was investment from Watershed to Aviation. It did not change the total assets. Chairperson Moore asked if they were informed that Aviation had nothing to do with it. CFO Beard responded that the person was misinformed. Watershed is 5051 and 5052. Someone switched numbers. Chairperson Moore asked why it took three months to correct. CFO Beard responded that there were some structural changes that happened that put things in limbo. It has all been caught now. Councilmember Adrean stated that the sensitivity is that there have been accounting errors that has been accounted for a long period of time. Who is the person who reconciles every month? Mr. Gaffney responded that it was not cash pool reconciliation. What prompted this error was that it was an investment. CFO Beard responded that in the past, the reconciliations did not happen in Accounting. It is now in Debt and Investments. Accounting will now do all reconciliations. Mr. Gaffney responded that the error could be caught through forecasting. Chairperson Moore asked about page #7. Mr. Gaffney responded that slide #6 is an error and slide #7 corrects it. CFO Beard responded that the number was switched, but the description explains what was to be done. Chairperson Moore wants a better copy of slide #6. It only moves funds in Watershed. If you just looked at the screen shot, it seems that the Airport was involved in it. CFO Beard responded that slide #8 shows the correction. Councilmember Adrean asked if the policy is to reinstate the cash flow statement. If we had the information on a timely basis, we would understand it. Councilmember Shook asked if this was a process delay, is it normal or have things improved. CFO Beard responded that when we realized it, it was not on a timely basis, we corrected it. Councilmember Shook asked Chairperson Moore what she thinks happened. Chairperson Moore responded that she brought it to the attention of the CFO. CFO Beard and Mr. Gaffney looked into it and this is the response. It has been out there and in the media. She saw a couple of errors along with a description error.

CONSENT REPORT

ORDINANCES FOR FIRST READ

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| 12-O-1515 (1) | An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to remit payment of all outstanding invoices to ATC Associates, Inc./C.E.R.M. Inc. Joint Venture (ATC/CERM) for Geotechnical and Environmental Testing and Investigation Services for the Sanitary Sewer Evaluation Services Rehabilitation Program in the amount not exceed sixteen thousand, five hundred thirteen dollars and two cents (\$16,513.02); to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances; all Services performed shall be charged to and paid |
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from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal and Extension Fund) 170215 (DWM Wastewater Sewer Repair) 5414002 (Facilities Other Than Buildings-Infrastructure) 4333000 (New Sewer Service) 102445 (Sewer Group 2 Rehabilitation) and Project Award Task Expenditure and Organization Number 17102445 (Sewer Group 2 Rehabilitation) 505221391 (Water & Wastewater Renewal and Extension Fund) 104 (Task) 5414002 (Facilities Other Than Buildings-Infrastructure) COA; and for other purposes. **(Department of Watershed Management)**

FAVORABLE ON FIRST READ

12-O-1516 (2)

An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to remit payment of all outstanding invoices to United Consulting for Geotechnical and Environmental Engineering Testing and Investigation Services for the Sanitary Sewer Evaluation Services Rehabilitation Program in the amount not to exceed three hundred eighty-three dollars and 79/100 (\$383.79); to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances; all Services performed shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal and Extension Fund) 170215 (DWM Wastewater Ren3ewal and Extension Fund) 170215 (DWM Wastewater Sewer Repair) 5414002 (Facilities Other Than Buildings-Infrastructure) 4333000 (New Sewer Service) 102445 (Sewer Group 2 Rehabilitation) and Project Award Task Expenditure and Organization Number 17102445 (Sewer Group 2 Rehabilitation) 505221391 (Water & Wastewater Renewal and Extension Fund) 104 (Task) 5414002 (Facilities Other Than Buildings-Infrastructure) COA; and for other purposes. **(Department of Watershed Management)**

FAVORABLE ON FIRST READ

12-O-1525 (3)

An Ordinance by Finance/Executive Committee authorizing the Mayor to execute Amendment No. 1 to Lease Agreement FC-7708-04 for Public Pay Phone Services at Hartsfield-Jackson Atlanta International Airport with Kellee Communications to provide, and the City to accept, Public Pay Phone Services under the terms and conditions set forth in Agreement FC-7708-04 beginning November 6, 2012 and continuing on a month-to-month basis, but not to extend beyond April 30, 2013 and eliminating the minimum annual guarantee set forth in the Agreement; authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of the Code of Ordinances of the City of Atlanta, Georgia as well as any other conflicting Code Provisions; and for other purposes. **(Department of Aviation)**

FAVORABLE ON FIRST READ

12-O-1526 (4)

An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to pay Rockdale Pipeline/Integral Municipal Services, Inc. for work performed, pursuant to an expired Agreement, FC-30070000444 Annual Contract for Pipe Laying Services in an amount of one million, two hundred seventeen thousand, eight hundred eighty seven dollars and eighty-one cents \$1,217,887.81; to waive the Competitive Procurement

Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances for these purposes; that all contracted work to be charged to and paid from FDOA 5066 (2009A Water & Wastewater Bond Fund) 170202 (DWM Biosolids Treatment & Collection) 5414002 (FAC. Other Than BLDGS-Infrastructure) 4330000 (Sewage Collection & Disposal) 100395 (Water Mains, Various Locations) 21876 (2009A Water & Wastewater Bonds); PATEO 17100395 (Water Mains, Various Locations) 506621876 (2009A Water & Wastewater Bonds) 105 (Task#) 5414002 (FAC. Other Than BLDGS-Infrastructure); and for other purposes. **(Department of Watershed Management)**

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCES FOR SECOND READING

- 12-O-1356 (1) A **Substitute** Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Department of Parks, Recreation and Cultural Affairs to utilize funds remaining in the Chastain Park Amphitheater Trust Fund Account for the purpose of paying for survey and engineering costs to develop a sidewalk expansion along Powers Ferry Road from the south end of the Chastain Park to west Wieuca Road; in an amount of twenty thousand dollars and no cents (\$20,000.00) and authorizing up to an additional ten thousand dollars and no cents (\$10,000.00) for additional expenditures if necessary with the approval of the Commissioner of the Department of Parks, Recreation and Cultural Affairs; to be charged to and paid from Fund, Department, Account and Account Number: 7701 (Trust Fund) 140401 (PRC Cultural Affairs Admin) 5212001 (Consulting/Professional Services) 6110000 (Cultural/ Recreation Administration) 600372 (Chastain Amphitheater Par) 69999 (Funding Source for Non CA); and for other purposes. **(Finance/Executive Committee Substitute corrects language, 10/31/12)**

FAVORABLE ON SUBSTITUTE

Mr. George Dunsenbury: Commissioner of the Department of Parks, Recreation and Cultural Affairs stated that we currently have a multi use trail. This would authorize funds to go to Chastain Park. The cost is around \$80,000. The money would come from the Trust Park Chastain Park Improvement. Chairperson Moore stated that we have an Amendment. Councilmember Adrean stated that the Neighborhood Association approves of this. She then offered a motion to **Approve on Substitute, 6 Yeas.**

- 12-O-1413 (2) An Ordinance by Councilmember Kwanza Hall **as Substitute by Finance/Executive Committee (1), 10/31/12** to transfer funds in the amount of \$10,000.00 from District 2 Council Member Expense Account to create a "Main Street Program" in the Auburn-Edgewood Corridor in the Old Fourth Ward; and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 10/31/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute to correct FDOA. Councilmember Hall offered a motion to **Approve on Substitute, 6_Yeas.**

Mr. Ron Shakir: stated that he is concerned with Main Street. We are losing Auburn Avenue. He wanted an explanation of the Main Street and not stripped the preservation of Auburn Avenue. Councilmember Hall stated that Main Street will keep the preservation of the Historic District.

12-O-1418 (3) An Ordinance by Councilmember Aaron Watson to transfer one thousand five hundred dollars from the Post 2 At Large Councilmember Non-Departmental Expense Account to the Department of Planning and Community Development to be used to fund the Nomination and Designation Activities per the City of Atlanta's Historic Preservation Ordinance for the Collier Heights Neighborhood's Consideration as a Locally Designated Historic District; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

12-O-1421 (4) An Ordinance by Councilmember Alex Wan **as Substituted by Finance/Executive Committee (1), 10/31/12** to transfer funds in the amount of \$5,000.00 from the District 6 Council Member Expense Account to contribute to the Piedmont Park Expansion Project; and for other purposes. **(Finance/Executive Committee Substitute ..., 10/31/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute. Councilmember Watson offered a motion to **Approve on Substitute, 6 Yeas.**

RESOLUTIONS

12-R-1417 (1) A Resolution by Councilmember Joyce Sheperd **as Substituted by Finance/Executive Committee (1), 10/31/12** authorizing the Mayor to enter into a Contractual Agreement with the Fulton County/City of Atlanta Land Bank Authority, Inc., in an amount not to exceed one hundred and fifty thousand dollars and no cents (\$150,000.00) with a term expiring on May 15, 2012, for the purpose of implementing the City of Atlanta's Sustainable Housing Initiative in the New Economy (SHINE) Multifamily Rebate Program in conjunction with the Neighborhood Stabilization Program; all payments to be charged to and paid from Accounts listed below; and for other purposes. **(Finance/Executive Committee Substitute gives a more descriptive language, 10/31/12)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute gives more descriptive language. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

12-R-1517 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Prosys, designated by the Department of Procurement as COA-6251-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-06F-1170Z, to purchase mobile data terminals for police vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed

two hundred fifty-two thousand, seven hundred fifty-five dollars 9\$252,755). All costs shall be charged to and paid from 7701 (Trust Fund); 240101 (APD Chief of Police); 5316001 (Expense Account: Equipment \$1,000-\$4,999); 1320000 (Chief Executive); 600234 (Project: Federal-RICO); 6999 (Funding Source For Non-Capital Trust Projects); and for other purposes.

FAVORABLE

Mr. Shawn Jones: Deputy Chief of Police stated that this will allow us to replace 80 mobile data terminals for police vehicles. It is the Tough Book technology. Councilmember Martin offered a motion to **Approve, 5 Years.**

12-R-1518 (3) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into an Agreement with MGT of America, Inc. for FC-5627, Cost Allocation Consulting Services, on behalf of the Department of Finance, for Cost Allocation Plan Services, in an amount not to exceed one hundred seventy one thousand four hundred dollars and no cents (\$171,400.00) for an initial term of two (2) years; all contracted work shall be charged to and paid from Fund 1001 (General Fund) Department 100201 (Non-Departmental) Account 5212001 (Professional Services) Function Activity 1512000 (Accounting); and for other purposes. **(Finance/Executive Committee Substitute..., 10/31/12)**

FAVORABLE ON SUBSTITUTE

CFO Beard stated that this will be for the next budget. It will be in the 2014 Budget. It is comparing 2012 and 2013 cost allocations. Councilmember Martin offered a motion to **Approve on Substitute, 5 Years.**

12-R-1519 (4) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as Agreement Number COA-6143-PL pursuant to Division 15 Section 2-1604 of the City of Atlanta Code of Ordinances, utilizing Georgia Statewide Contract Number 9999-SPD-T20100419-0001 with CDW Government LLC, an authorized EMC Corporation Reseller, to purchase Hardware, Software, and Professional Services necessary for the Geographic Information Systems and Planning Atlanta Land Information System Project on behalf of the Department of Information Technology, in an amount not to exceed four hundred sixty thousand, nine hundred sixty-four dollars and seventy-one cents (\$460,964.71); all costs to be charged to and paid from Trust Account 7701 (Trust) 050212 (DIT IT Server Management) 5421003 (Equipment \$5,000+) (Low Voltage Escrow) 69999 (Non-Capital); and for other purposes.

FAVORABLE

Mr. Michael Dogan: Chief of Information Technology stated that this is for hardware and software purchases. Councilmember Martin offered a motion to **Approve, 5 Years.**

12-R-1520 (5) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Utility Designated by the Department of Procurement as COA-6267-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-4342D, to purchase in-car modems from Utility for Atlanta Police Vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount

not to exceed one hundred thirty-six thousand, five hundred eighty-five dollars and sixty cents (\$136,585.60). All costs shall be charged to and paid from 7701 (Trust Fund); 240101 (APD Chief of Police); 5316001 (Expense Account: Equipment \$1,000-\$4,999); 1320000 (Chief Executive); 600234 (Project: Federal RICO); 69999 (Funding Source For Non-Capital Trust Projects); and for other purposes.

FAVORABLE

Deputy Chief Jones stated that that this allows to move our vehicles to the 21st century. It puts a video in cars for everything an Officer does, we will know. The field supervisor can monitor their people better and it is for 80 vehicles. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1521 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement, to be designated as Formal Contract Number FC-6261, pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration ("GSA") Contract GS-35F-4357D, between the United States Government and General Dynamics, Inc. ("Agreement"), beginning on the date fully executed and continuing until 13 September 2013, for the purchase of Computer Technology Products and Services to support the Atlanta High Intensity Drug Trafficking Area Task Force ("HIDTA"), on behalf of the Department of Police ("Department"), in an amount not to exceed two hundred twenty-eight thousand, four hundred forty-one dollars and sixty cents (\$228,441.60) per year; all costs shall be charged to and paid from 2501 (Intergovernmental Grant Fund); 240101 (APD Chief of Police); 5212001 (Consulting and Professional Services); 1320000 (Chief Executive); 211339 (HDTA 2012-2013); 32054 (HIDTA 2012-2013); and for other purposes.

FAVORABLE

Deputy Chief Jones stated that a support specialist will provide all technology. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1522 (7) A Resolution by Finance/Executive Committee authorizing Renewal No. 2 with Industrial Furnace Company, Inc. for FC-4941, Incinerator Maintenance, Repair and Replacement for R.M. Clayton and Utoy Creek VRC, on behalf of the Department of Watershed Management, in an amount not to exceed seven hundred fifty-one thousand, four hundred dollars and no cents (\$751,400.00), all contracted work will be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts: FY2013: \$250,000.00 – 5051 (Water & Wastewater Revenue) 170204 (DWM Treatment Plant-R.M. Clayton) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment), \$111,400.00 – 5051 (Water & Wastewater Revenue) 170205 (DWM Treatment Plant – Utoy Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment), FY2014: \$250,000.00 – 5051 (Water & Wastewater Revenue) 170204 (DWM Treatment Plant – R.M. Clayton) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment), \$140,000.00 – 5051 (Water & Wastewater Revenue) 170205 (DWM Treatment Plant – Utoy Creek) 5222002 (Repair & Maintenance-Equipment) 4335000 (Sewage Treatment); and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 5 Yeas**. Chairperson Moore stated that we have a proposal to do a bio-solid near R.M. Clayton.

PAPERS HELD IN COMMITTEE

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

- 10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees “May” receive an Annual Performance-Based Salary Increase, with language stating that employees “Shall” receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1473 (8) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled “Entertainment Filming Ordinance”; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

HELD

- 11-R-1677 (9) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it’s findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

HELD

- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1st Reading 11/21/11; 2nd Reading / 1st Adoption 2/6/12); (Favorable on 3rd Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

HELD

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

HELD

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

HELD

- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

HELD

- 12-O-0397 (15) An Ordinance by Finance/Executive Committee to amend Chapter 78, Article III, Section 78.57(A)(1)(B), of the Code of Ordinances of the City of Atlanta, to correct the fee for operational permits for storage of liquid propane gas/liquid natural gas and for the storage of other flammable and combustible liquids to establish a minimum permit fee of \$75.00 and a maximum permit fee of \$750.00; and for other purposes. **(Held, 5/2/12); (Held and Substituted, 8/1/12)**

HELD

- 12-O-0402 (16) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive

pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

HELD

- 12-O-0569 (17) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

HELD

- 12-R-0821 (18) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with CDW Government, LLC, via cooperative Purchase Agreement Number COA-5950-PL, Utilizing General Services Administration Contract No. GS-35F-0119Y, on behalf of the Department of Watershed Management, for the purchase of ADOBE Connect Hosted in an amount not exceed ninety-seven thousand, five hundred sixty-one dollars and no cents (\$97,561.00); all contracted work will be charged to and paid from Fund Department Organization and account number 5052 (Water & Wastewater Renewal & Extension Fund) 170113 (DWM – Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes. **(Held, 6/13/12)**

HELD

- 12-R-0822 (19) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

HELD

- 12-R-0913 (20) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement COA-6044-PL pursuant to Section 2-1601 et seq. of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0315N with Cxtec for various terms of General Purpose Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed fifty thousand dollars and no cents (\$50,000.00) under a Blanket Purchase Order: all contracted work shall be charged to and paid from Fund, Department Organization and Account Numbers set forth below: **(Held, 7/11/12)**

HELD

- 12-O-0991 (21) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which

net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held, 8/28/12)**

HELD

- 12-R-1096 (22) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to issue a refund to Wesley Homes, Inc. d/b/a Wesley Homes Senior Living Center for an overpayment of calendar year 2011 Solid Waste Services fees in the amount of fourteen thousand three hundred two dollars and eighty six cents (\$14,302.86); all funds to be charged to and paid from 5401 (Solid Waste Administration Fund) 130501 (DPW Solid Waste Administration) 5730012 (Refunds) 451000 (Solid Waste Administration); and for other purposes. **(Held, 8/29/12)**

HELD

- 12-R-1146 (23) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

HELD

- 12-R-1271 (24) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Sole Source Agreement Contract Number SS-6191-PL pursuant to Section 2-1191, et seq., with Courtview Justice Solutions, for Courtview Database and Application Software Maintenance, on behalf of the Municipal Court of Atlanta for a period of one (1) year in FY13, in an amount not to exceed one hundred ninety four thousand two hundred ninety one dollars (\$194,291.00); all costs to be charged to: Fund, Department, Account, and Function Activity: 1001 (General Fund), 190101 (Municipal Court Operations), 5212001 (Consultant Professional Services), 265000 (Municipal Courts); and for other purposes. **(Held, 9/26/12)**

HELD

- 12-R-1273 (25) A Resolution by Finance/Executive Committee authorizing the mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a Crywolf False Alarm Solutions pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a contingency based contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the Fund Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

HELD

- 12-O-1314 (26) An Ordinance by Councilmember Michael Julian Bond authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) Accounting Records to Correct Erroneous Charges posted by the Finance Department to various Council Members Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12)**

HELD

12-R-1346 (27)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6211-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using General Services Administration (GSA) Contract Number GS-27F-0034A with Shaw Industries, Inc., to purchase carpeting for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street, and for the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed three hundred fifty-one thousand, eight hundred ninety-seven dollars and twenty-three cents (\$351,897.23) for a term of one year; all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Function Activity 3210000 (Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 21204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$41,709.83), 5052 (Water & Wastewater Renewal), Department Org. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$310,187.40; and for other purposes. **(Held and Substituted, 10/10/12)**

HELD

12-R-1347 (28)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6206-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Contract Number SWC60748 with Manufacturer Global Industries and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase Office Furniture for the Atlanta Police Department (Cops and Code Enforcement) Offices located at 818 Pollard Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed fifty-seven thousand, seventy dollars and twenty-two cents (\$57,070.22); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldgs./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$30,286.46), 7701 (Trust Fund), Depart. Org. 240101 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Sources 69999 (\$26,783.76); and for other purposes. **(Held and Substituted, 10/10/12)**

HELD

12-R-1350 (29)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6207-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Contract Number SWC60748 with Manufacturer VIA, Inc. and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office chairs for the

Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices at 72 Marietta Street, on behalf of the City of Atlanta-Executives-Office of Enterprise Assets Management, in an amount not to exceed one hundred ninety-one thousand, one hundred seventy-seven dollars and thirty-three cents (\$191,177.33); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$29,241.89), 7701 (Trust Fund), Department ORG. 240101 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Source 69999 (\$25,467.72), and 5051 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$136,179.67; and for other purposes. **(Held and Substitute, 10/10/12)**

HELD

12-R-1352 (30)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as FC-6238 pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the Housing Authority of the City of Atlanta (AHA) Contract Number 2009-0034001-Voice & Data Cabling for IT Infrastructure with R.B. Communications to provide Cabling and Wiring Services on behalf of the Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed two hundred eight thousand, three hundred fifty dollars and seventy cents (\$208,350.70); all funds to be charged to and paid from 3502 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration), Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds) (54,439.45), and 5051 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs) \$153,911.25; and for other purposes. **(Held and Substituted, 10/10/12)**

HELD

12-R-1353 (31)

A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Contract Number 120108-01, between the Atlanta Independent School System and Grabel Atlanta Movers, Inc., on behalf of Executive Offices-Office of Enterprise Assets Management the Department of Watershed Management, and the Atlanta Police Department (APD) Code Enforcement Offices for Relocation Services in an amount not to exceed two hundred thirty-three thousand, three hundred sixty-eight dollars and zero cents (\$233,268.00); to be charged to and paid from Fund 5501

(Water & Wastewater Revenue), Department ORG. 040423 (Exe. 72 Marietta), Account 5223103 (Operating Lease/Rental-Building), Function Activity 1565001 (Gen Gov.-Bldgs)-\$221,280.00; 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-\$12,088.00; and for other purposes. **(Held and Substituted, 10/10/12)**

HELD

12-R-1354 (32)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as COA-6201-PL pursuant to §2-6201-PL pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia – Contract Number SWC60748 with Manufacturer Herman Miller and authorized Distributor Carithers, Wallace and Courtenay Office Furnishings to purchase office furniture for the Atlanta Police Department (COPS and Code Enforcement) Offices located at 818 Pollard Street, and the Department of Watershed Management Offices located at 72 Marietta Street, on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, in an amount not to exceed one million, seventy thousand, three hundred fifty dollars and ten cents (\$1,070,350.10); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure), Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-(\$133,817.34), 7701 (Trust Fund), Depart ORG. 24010 (APD Chief of Police), Account 5212001 (Consultant/Professional), Function Activity 1320000 (Chief Executive), Project 600234 (Federal-RICO), Funding Source 69999 (\$77,611.26), and 5052 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commission), Function Activity 1565001 (Gen Gov.-Bldgs)-\$858,924.50; and for other purposes. **(Held and Substituted, 10/10/12)**

HELD

12-R-1355 (33)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement to be designated as FC-6229 pursuant to §2-1602 et. seq., of the City of Atlanta Code of Ordinances using the State of Georgia-Georgia Building Authority Contract Number 900-11-0222 with Prime Contractors, Inc. to provide Task Order Contract Service, on behalf of the City of Atlanta-Executive Offices-Office of Enterprise Assets Management, the Department of Watershed Management and the Atlanta Police Department (COPS and Code Enforcement), in an amount not to exceed one million four hundred one thousand, two hundred fifty-seven dollars and fifty cents (\$1,401,257.50); all funds to be charged to and paid from 3503 (Capital Fund), Department 240201 (APD Police Administration), Account 5414002 (Facilities Other Than Bldg./Infrastructure Function Activity 3210000 (Police Administration) Project 211204 (APD Facility Improvements), Funding Source 22037 (Repurposed Bond Proceeds)-\$268,277.50, 1001 (General Fund), Department 040401 (Exe. General Buildings), Account 5212001 (Consulting/Professional),

Function Activity 1565000 (Gen Gov-Bldgs./ & Plants)-\$250,000.00; 5052 (Water & Wastewater Renewal), Department ORG. 040423 (Exe. 72 Marietta), Account 5790003 (Contingency-FD Commissions), Function Activity 1565001 (Gen Gov.-Bldgs)-\$882,980.00; and for other purposes. **(Held and Substituted, 10/10/12)**

HELD

ADDED ITEMS TO THE AGENDA

- 12-R-1530 (1) A Resolution by Finance/Executive Committee accepting the report and recommendations of the City of Atlanta Elected Officials Compensation Commission regarding the salaries of the 2014 incoming Mayor, Council President, Councilmembers and Members of the Atlanta Board of Education; and for other purposes.

FAVORABLE

Chairperson Moore offered a motion to **accept the report from the Compensation Committee, 5 Yeas.**

- 12-R-1531 (2) A Resolution by Finance/Executive Committee authorizing the continuation of re-employment of Ann S. Heard as an Assistant Director in the Department of Planning and Community Development of the Office of Buildings, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta, Georgia; for a period of not more than 120 days; and for other purposes.

HELD

Mr. Ron Shakir: asked if the Council took position against the Charter regarding panhandling. Where will the money from the meters go? He then stated that when school closes it has a big impact on transportation, etc. He also asked about the raises to the Mayor and Council. Chairperson Moore stated that Council can make recommendation to the report. She believes that we are on the low end of what Elected Officials are paid. This is what she expects to hear this from the public. We have a responsibility to give the public every piece of our being.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."